# **City of Quincy**

### **Massachusetts**

### OFFICE OF THE CITY COUNCIL

1305 HANCOCK STREET, QUINCY, MA 02169

Kevin F. CoughlinKirsten L. Hughes

Brad L. Croall Margaret E. Laforest Joseph P. Shea, Clerk

Joseph G. Finn Michael E. McFarland, President Jeanne E. Reardon

Douglas S. Gutro Brian F. McNamee Clerk of

Committees

Brian Palmucci Susan M. OConnor,

Auditor

# MONDAY, DECEMBER 16, 2013

# $\frac{7:10 \text{ PM}}{2}$

**SPECIAL PERMIT GRANTING MEETING – Amend Permit for Stop** 

Shop to remove parcel From P.U.D. #2013-202

The City Council in its capacity as the Special Permit Granting Authority met on Monday, December 16, 2013 in the City Hall Council Chambers with Councillor Michael McFarland

Presiding. The meeting was called to order at 7:10 PM

Present were Councillors Coughlin, Croall, Finn, Gutro, Hughes, Laforest, McNamee, Palmucci and McFarland. (Laforest & Palmucci absent)

City Clerk read communication from Planning Board recommending approval.

Motion by Councillor Coughlin. Seconded by Councillor Gutro, to amend permit bu removing parcel #5 from original from Special P.U.D. Permit. Seconded by Councillor

Adjourned at 7:14 PM.

# 7:15 PM PUBLIC HEARING REZONING 39 Fayette St. to Res. C #2013-203

The City Council met on Monday, December 16, 2013 in the City Hall Council Chambers for a Public Hearing regarding the above rezoning proposal with Councillor Michael McFarland presiding. The Public Hearing was called to order at 7:15 PM.

Present were Councillors Coughlin, Croall, Finn, Gutro, Hughes, Laforest, McNamee, Palmucci and McFarland. (Laforest & Palmucci absent

SPEAKING IN FAVOR: Attorney representing Stop & Shop Robert Harnais Motion by Councillor
Seconded by Councillor

Adjourned at 7:19 PM.

## 7:20 PM ORDINANCE COM. MTG. REZONING #2013-203

The Ordinance Committee of the Quincy City Council met on Monday, December 16. 2013

In the City Hall Council Chambers. Chairman Kevin Coughlin called the meeting to order at 7:20 PM. Present were Councillors Croall, Finn, Gutro, Hughes, Laforest, McFarland, McNamee, Palmucci and Coughlin. Laforest & Paalmucci absent/FINN VOTED PRESENT – 6 YEAS IN FAVOR

Motion by Councillor McFarland Seconded by Councillor McNamee

Adjourned at 7:24 pm

# 7:25 PM PUBLIC HEARING NATIONAL GRID PETITION #201-213 Gas Main on Lurton Street to service Dependable Cleaners

The City Council met on Monday, December 16, 2013 in the City Hall Council Chambers for a Public Hearing regarding the above National Grid petition with Councillor Michael McFarland presiding. The public hearing was called to order at 7: PM.

Present were Councillors Coughlin, Croall, Finn, Gutro, Hughes, Laforest, McNamee, Palmucci and McFarland. Laforest & Palmucci absent.

SPEAKING IN FAVOR: Dennis Regan, National Grid-Gas

Adjourned at 7:27 PM.

## 7:30 PM CITY COUNCIL MEETING

The City Council of the City of Quincy met on Monday, December 16, 2013 in the City Hall Council Chambers at 7:30 PM with Councillor McFarland presiding.

1.Appropriation of \$175,000 to Sewer/Contractual – Same to be transferred from Sewer Rehab Fund
Motion by Councillor Finn
Seconded by Councillor McNamee
Order #2013-215 was passed by an 8-0 roll call vote with
Concillor Palmucci absent

2.Appropriation of \$150,000 to Fire/Contractual – Training & Research – Same to be charged to Free Cash Motion by Councillor Finn Seconded by Councillor McNamee 9/0 Order #2013-216

3.Appropriation of \$222,000 to Police/Capital Expenditures

-Vehicles - Same to be charged to Free Cash

Motion by Councillor Finn

Seconded by Councillor 9-0

Order #2013-217

4.Appropriation of \$50,000 to Police/Pers. Sers. – Overtime – Same to be charged to Free Cash

Motion by Councillor Finn Seconded by Councillor McNamee 9-0 Order #2013-218

5.Accepting Gift of \$13,000 from the Austin Family in memory of John Austin for Engine 5 West Quincy Fire Station Improvements

Motion by Councillor Fnn
Seconded by Councillor Palmucci
Send acknowledgement of gift 9-0
Order #2013-219

6. #2013-169 Order re: Sale of Food at Gas Stations was removed from Ordinance Committee by unanimous consent Motion by Councillor Laforest, seconded by Councillor Palmucci, that no license to sell food be granted if other licenses Motor 1 & Motor 2 have been granted on the premises -- gas stations that sell or repair motor vehicles would be precluded from selling food. Motion passed 9-0

McNamee motion, seconded by Councillor Laforest, to amend

Section E, paragraph one. Motion passed 9-0 #2013-169

McNamee/Hughes to pass with two amendments. Order was DEFEATED by a 3-6 roll call vote with only Councillors Laforest, McNamee and McFarland voting in favor.

It is anticipated that one or more matters contained within the City Council Calendar, including any or all listed items pending in Committee, may be discussed and acted upon at this meeting. For a full Council Calendar, go to www.quincyma.gov

### **COMMUNICATIONS & REPORTS OF COMMITTEES**

Two communications were introduced from the Planning Board recommending affirmative action on Council Orders #2013-202 & #2013-203. #203 removed from Ord Com & passed 7-0 Hughes & Laforest ABSENT

#2013-136 <u>Laboratory research</u> removed from Ord. Com. Motion by Councillor Palmucci, seconded by Councillor Laforest, order was passed by a 7-1-0 vote Councillor Coughlin REUSED HIMSELF FROM THE VOTE – FINN OPPOSED

Councillor Laforest removed #2013- 213 National Grid Gas Petition from Public Works Com.

Motion by Councillor Croall, seconded by Councillor Laforest, order #2013-213 was by an 8-0 roll call vote with Councillor Palmucci voting PRESENT.

### MINUTES OF PREVIOUS MEETING HELD ON DECEMBER 2, 2013

On a motion by Councillor Coughlin, seconded by Councillor Croall, minutes of previous

Meeting held on December 2, 2013 were unanimously approved.

### PRESENTATIONS OF PETITIONS, MEMORIALS & REMONSTRANCES

MOTIONS, ORDERS & RESOLUTIONS

COUNCILLOR FINN MENTION LIFE=TIME ACHIEVEMENT AWARD GIVEN TO NANCY

CALLAHAN - WOULD LIKE Jeanne put something together ROLL CALLED 9-0

SCHEDULING OF COMMITTEE MEETINGS & PUBLIC HEARINGS:

# MONDAY. JANUARY 6, 2014

6:00 PM INAUGURAL MEETING AT CENTRAL MIDDLE SCHOOL

**MEETING ADJOURNED AT 9:05 PM**